

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

In re:	§	Case No. 17-01579
	§	
KEANNA SUGGS	§	
	§	
	§	
Debtor(s)	§	

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION REPORT  
CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED  
AND APPLICATION TO BE DISCHARGED (TDR)**

David P. Leibowitz, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <i>(without deducting any secured claims)</i>	\$5,122.00	Assets Exempt:	\$402.00
Total Distributions to Claimants:	\$5,778.89	Claims Discharged Without Payment:	\$31,928.00
Total Expenses of Administration:	\$1,892.03		

3) Total gross receipts of \$9,475.00 (see **Exhibit 1**), minus funds paid to the debtor(s) and third parties of \$1,804.08 (see **Exhibit 2**), yielded net receipts of \$7,670.92 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Secured Claims (from <b>Exhibit 3</b> )	\$16,727.00	\$0.00	\$0.00	\$0.00
Priority Claims:				
Chapter 7 Admin. Fees and Charges (from <b>Exhibit 4</b> )	NA	\$1,892.03	\$1,892.03	\$1,892.03
Prior Chapter Admin. Fees and Charges (from <b>Exhibit 5</b> )	NA	\$0.00	\$0.00	\$0.00
Priority Unsecured Claims (From <b>Exhibit 6</b> )	\$0.00	\$0.00	\$0.00	\$0.00
General Unsecured Claims (from <b>Exhibit 7</b> )	\$31,928.00	\$5,758.87	\$5,758.87	\$5,778.89
<b>Total Disbursements</b>	\$48,655.00	\$7,650.90	\$7,650.90	\$7,670.92

4). This case was originally filed under chapter 7 on 01/19/2017. The case was pending for 10 months.

5). All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6). An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 11/03/2017

By: /s/ David P. Leibowitz  
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE	AMOUNT RECEIVED
2016 Tax Refund	1224-000	\$9,475.00
<b>TOTAL GROSS RECEIPTS</b>		\$9,475.00

The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	AMOUNT PAID
KEANNA SUGGS	Surplus Funds	8200-002	\$1,804.08
<b>TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES</b>			\$1,804.08

**EXHIBIT 3 – SECURED CLAIMS**

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Consumer Portfolio Services	4110-000	\$16,727.00	\$0.00	\$0.00	\$0.00
<b>TOTAL SECURED CLAIMS</b>			\$16,727.00	\$0.00	\$0.00	\$0.00

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
David P. Leibowitz, Trustee	2100-000	NA	\$1,517.09	\$1,517.09	\$1,517.09
David P. Leibowitz, Trustee	2200-000	NA	\$13.38	\$13.38	\$13.38
Green Bank	2600-000	NA	\$26.56	\$26.56	\$26.56
Office of the Clerk United States Bankruptcy Court	2700-000	NA	\$335.00	\$335.00	\$335.00
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		NA	\$1,892.03	\$1,892.03	\$1,892.03

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

NONE

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

NONE

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

<b>CLAIM NUMBER</b>	<b>CLAIMANT</b>	<b>UNIFORM TRAN. CODE</b>	<b>CLAIMS SCHEDULED</b>	<b>CLAIMS ASSERTED</b>	<b>CLAIMS ALLOWED</b>	<b>CLAIMS PAID</b>
1	T Mobile/T-Mobile USA Inc	7100-000	\$0.00	\$80.13	\$80.13	\$80.13
2	Directv, LLC	7100-000	\$0.00	\$861.78	\$861.78	\$861.78
3	City of Chicago Department of Finance	7200-000	\$0.00	\$4,816.96	\$4,816.96	\$4,816.96
	City of Chicago Department of Finance	7990-000	\$0.00	\$0.00	\$0.00	\$16.74
	Directv, LLC	7990-000	\$0.00	\$0.00	\$0.00	\$3.00
	T Mobile/T-Mobile USA Inc	7990-000	\$0.00	\$0.00	\$0.00	\$0.28
	Acceptance Now	7100-000	\$6,797.00	\$0.00	\$0.00	\$0.00
	City of Chicago	7100-000	\$4,300.00	\$0.00	\$0.00	\$0.00
	CNS	7100-000	\$12,000.00	\$0.00	\$0.00	\$0.00
	Direct TV	7100-000	\$962.00	\$0.00	\$0.00	\$0.00
	First Premier Bank	7100-000	\$500.00	\$0.00	\$0.00	\$0.00
	Nationwide Cassel	7100-000	\$7,369.00	\$0.00	\$0.00	\$0.00
	Peoples Gas	7100-000	\$0.00	\$0.00	\$0.00	\$0.00
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			\$31,928.00	\$5,758.87	\$5,758.87	\$5,778.89

## ASSET CASES

Case No.: 17-01579  
Case Name: SUGGS, KEANNA  
For the Period Ending: 11/3/2017

Trustee Name: David Leibowitz  
Date Filed (f) or Converted (c): 01/19/2017 (f)  
\$341(a) Meeting Date: 02/16/2017  
Claims Bar Date: 06/27/2017

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
<b>Ref. #</b>					
1	2012 Chevrolet Malibu	\$5,000.00	\$0.00	\$0.00	FA
2	Household furniture & appliances	\$250.00	\$100.00	\$0.00	FA
3	Television & cell phone	\$100.00	\$0.00	\$0.00	FA
4	Clothes & shoes	\$150.00	\$0.00	\$0.00	FA
5	Costume Jewelry	\$2.00	\$0.00	\$0.00	FA
6	Cash	\$22.00	\$22.00	\$0.00	FA
7	2016 Tax Refund (u)	\$0.00	\$9,475.00	\$9,475.00	FA

## TOTALS (Excluding unknown value)

\$5,524.00

\$9,597.00

\$9,475.00

Gross Value of Remaining Assets

\$0.00

## Major Activities affecting case closing:

06/30/2017 2017 Reporting Period:

Trustee intercepted Debtor's 2016 tax refund in the amount of \$9475. Claims bar date is 6/27/17, and government claims bar date is 7/18/2017.

Few claims were filed, and the Trustee solicited claims from all creditors. City of Chicago filed a claim for non-dischargeable parking tickets, which will be paid-in-full. The Trustee paid Debtor's filing fee, and Debtor will therefore receive her discharge, her parking tickets will be paid, and she will receive about \$1800 in surplus funds from her case.

Initial Projected Date Of Final Report (TFR): 03/19/2018

Current Projected Date Of Final Report (TFR):

/s/ DAVID LEIBOWITZ

DAVID LEIBOWITZ

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 17-01579  
Case Name: SUGGS, KEANNA  
Primary Taxpayer ID #: \*\*\_\*\*\*4388  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 1/19/2017  
For Period Ending: 11/3/2017

Trustee Name: David Leibowitz  
Bank Name: Green Bank  
Checking Acct #: \*\*\*\*\*7901  
Account Title:  
Blanket bond (per case limit): \$5,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
03/24/2017	(7)	US Treasury	Unscheduled Tax Refund	1224-000	\$9,475.00		\$9,475.00
05/30/2017	3001	Office of the Clerk United States Bankruptcy Court	17-01579 - Chapter 7 Filing Fee (pursuant to motion to authorize, granted 4/5/17 - dkt. 32)	2700-000		\$335.00	\$9,140.00
05/31/2017		Green Bank	Bank Service Fee	2600-000		\$11.34	\$9,128.66
06/30/2017		Green Bank	Bank Service Fee	2600-000		\$15.22	\$9,113.44
09/27/2017	3002	David P. Leibowitz	Trustee Compensation	2100-000		\$1,517.09	\$7,596.35
09/27/2017	3003	David P. Leibowitz	Trustee Expenses	2200-000		\$13.38	\$7,582.97
09/27/2017	3004	T Mobile/T-Mobile USA Inc	Claim #: 1; Amount Claimed: \$80.13; Distribution Dividend: 100.00%;	*		\$80.41	\$7,502.56
			Claim Amount \$(80.13)	7100-000			\$7,502.56
			Interest \$(0.28)	7990-000			\$7,502.56
09/27/2017	3005	Directv, LLC	Claim #: 2; Amount Claimed: \$861.78; Distribution Dividend: 100.00%;	*		\$864.78	\$6,637.78
			Claim Amount \$(861.78)	7100-000			\$6,637.78
			Interest \$(3.00)	7990-000			\$6,637.78
09/27/2017	3006	City of Chicago Department of Finance	Claim #: 3; Amount Claimed: \$4,816.96; Distribution Dividend: 100.00%;	*		\$4,833.70	\$1,804.08
			Claim Amount \$(4,816.96)	7200-000			\$1,804.08
			Interest \$(16.74)	7990-000			\$1,804.08
09/27/2017	3007	KEANNA SUGGS	Claim #: ; Amount Claimed: \$1,804.08; Distribution Dividend: 100.00%;	8200-002		\$1,804.08	\$0.00

SUBTOTALS

\$9,475.00

\$9,475.00

**FORM 2**  
**CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No. 17-01579  
Case Name: SUGGS, KEANNA  
Primary Taxpayer ID #: \*\*\_\*\*\*4388  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 1/19/2017  
For Period Ending: 11/3/2017

Trustee Name: David Leibowitz  
Bank Name: Green Bank  
Checking Acct #: \*\*\*\*\*7901  
Account Title:  
Blanket bond (per case limit): \$5,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

<b>TOTALS:</b>	\$9,475.00	\$9,475.00	\$0.00
Less: Bank transfers/CDs	\$0.00	\$0.00	
<b>Subtotal</b>	\$9,475.00	\$9,475.00	
Less: Payments to debtors	\$0.00	\$1,804.08	
<b>Net</b>	\$9,475.00	\$7,670.92	

**For the period of 1/19/2017 to 11/3/2017**

Total Compensable Receipts:	\$9,475.00
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$9,475.00
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$7,670.92
Total Non-Compensable Disbursements:	\$1,804.08
Total Comp/Non Comp Disbursements:	\$9,475.00
Total Internal/Transfer Disbursements:	\$0.00

**For the entire history of the account between 03/24/2017 to 11/3/2017**

Total Compensable Receipts:	\$9,475.00
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$9,475.00
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$7,670.92
Total Non-Compensable Disbursements:	\$1,804.08
Total Comp/Non Comp Disbursements:	\$9,475.00
Total Internal/Transfer Disbursements:	\$0.00

**FORM 2**  
**CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No. 17-01579  
Case Name: SUGGS, KEANNA  
Primary Taxpayer ID #: \*\*\_\*\*\*4388  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 1/19/2017  
For Period Ending: 11/3/2017

Trustee Name: David Leibowitz  
Bank Name: Green Bank  
Checking Acct #: \*\*\*\*\*7901  
Account Title:  
Blanket bond (per case limit): \$5,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

TOTAL - ALL ACCOUNTS

NET DEPOSITS

NET  
DISBURSEACCOUNT  
BALANCES

\$9,475.00

\$9,475.00

\$0.00

**For the period of 1/19/2017 to 11/3/2017**

Total Compensable Receipts: \$9,475.00  
Total Non-Compensable Receipts: \$0.00  
Total Comp/Non Comp Receipts: \$9,475.00  
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$7,670.92  
Total Non-Compensable Disbursements: \$1,804.08  
Total Comp/Non Comp Disbursements: \$9,475.00  
Total Internal/Transfer Disbursements: \$0.00

**For the entire history of the case between 01/19/2017 to 11/3/2017**

Total Compensable Receipts: \$9,475.00  
Total Non-Compensable Receipts: \$0.00  
Total Comp/Non Comp Receipts: \$9,475.00  
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$7,670.92  
Total Non-Compensable Disbursements: \$1,804.08  
Total Comp/Non Comp Disbursements: \$9,475.00  
Total Internal/Transfer Disbursements: \$0.00

/s/ DAVID LEIBOWITZ

DAVID LEIBOWITZ